

INFORMATIONAL ENFORCEMENT OVERVIEW SESSION

(Board Members Not Present)

DATE: Thursday, May 8, 2008

PLACE: Waterfront Plaza Hotel
Spinnaker Room
10 Washington Street
Oakland, California 94607
Telephone: (510) 836-3800
Fax: (800) 729-3638

TIME: 8:00 a.m.

1. Purpose of Overview.
2. Overview of Board's Process Related to Applicants with Convictions.
3. Questions and Answers.

The mission of the California Board of Vocational Nursing and Psychiatric Technicians (Board) is to protect the public. Public protection is paramount to the Board and its highest priority in exercising its licensing, regulatory and disciplinary functions. Toward this end, the Board ensures that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. PERSONS NEEDING A DISABILITY-RELATED ACCOMMODATION OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING MICHELE HEDDING, AT (916) 263-7845 OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700; OR BY SENDING A WRITTEN REQUEST TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION MICHELE HEDDING.

THE BOARD MAKES EVERY EFFORT TO MEET IN FACILITIES THAT CAN ACCOMMODATE THE ESTIMATED 300-800 MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE ITS PROCEEDINGS AT ANY GIVEN LOCATION. HOWEVER, AT TIMES, ATTENDEES MAY BE ASKED TO EXCHANGE SEATS WITH INDIVIDUALS WAITING OUTSIDE OF THE ROOM TO ENSURE THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO OBSERVE THE PROCEEDINGS. THE BOARD APPRECIATES YOUR COOPERATION SHOULD THIS OCCUR.

GOVERNMENT CODE SECTION 11125.7 PROVIDES THE OPPORTUNITY FOR THE PUBLIC TO ADDRESS EACH AGENDA ITEM DURING DISCUSSION OR CONSIDERATION BY A STATE BODY. TOTAL TIME ALLOCATED FOR PUBLIC COMMENT MAY BE LIMITED.

ALL BOARD MEETING DATES AND LOCATIONS ARE SUBJECT TO CHANGE. MEETING TIMES ARE APPROXIMATE. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. THESE MEETINGS CONFORM TO THE OPEN MEETINGS ACT.

INTERESTED PARTIES SHOULD CALL THE BOARD AT (916) 263-7845 TO CONFIRM THE DATE AND SPECIFIC MEETING SITE OF ANY BOARD MEETING OR ACCESS THE BOARD'S WEB SITE AT <http://www.bvnpt.ca.gov>. REQUESTS FOR FURTHER INFORMATION SHOULD BE DIRECTED TO MICHELE HEDDING (916) 263-7845.



DISCIPLINARY BOARD MEETING

DATE: Thursday, May 8, 2008

PLACE: Waterfront Plaza Hotel
Spinnaker Room
10 Washington Street
Oakland, California 94607
Telephone: (510) 836-3800
Fax: (800) 729-3638

TIME: 9:00 a.m.

1. Hearings.

- | | |
|------------------------|----------------------|
| A. Claude Burgess | E. Jennifer McCann |
| B. Lisa Doss | F. Daniel McQueeney |
| C. Bruce Duffield | G. Christine Waldeck |
| D. Franklin Fontanilla | H. Sheila Brooks |

2. Closed Session - Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).
3. Closed Session - Disciplinary Actions (not open to public), Government Code Section 11126(c)(3).

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(4/7/08)



REGULAR BOARD MEETING

DATE: Friday, May 9, 2008

PLACE: Waterfront Plaza Hotel
Spinnaker Room
10 Washington Street
Oakland, California 94607
Telephone: (510) 836-3800
Fax: (800) 729-3638

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Information Only: President's Message.
Board President
 - A. Board Procedures
 - B. Public Comment Procedures
5. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
6. Consent Calendar Item:

Adoption of January 31 - February 1, 2008 Board Meeting Minutes

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7. Information Only: Reports of Actions Taken Regarding School Program Approvals and Authorizations.
Teresa Bello-Jones, Executive Officer
 - A. Executive Officer's Report on Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs.
8. Legislative Report – Assembly Bills 64, 1137, 1545, 1869, 1927, 2423, 2649 and 2807; and Senate Bill 374, 618, 797, 823, 963, 1312, 1402, 1621 and 1769 (And Other Bills Amended or Introduced After Publication of This Agenda).
Ann Shuman, Supervising Nursing Education Consultant
9. 2008 Strategic Plan.
Michele Hedding, Associate Governmental Program Analyst
10. Regulatory Proposal – Proposal to Add, Amend, or Repeal Division 25 of Title 16, California Code of Regulations, Sections 2522, 2522.5, and 2524 (VN Regulations) and 2579, 2579.1, and 2579.10 (PT Regulations) Relative to Rehabilitation Criteria and Disciplinary Guidelines.
Michele Hedding, Associate Governmental Program Analyst
11. Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.
Ann Shuman, Supervising Nursing Education Consultant
 - A. Desert Career College – Revocation of Program Accreditation and Removal From the List of Accredited Vocational Nursing Schools
 - B. Healthcare Education Advancement Center Vocational Nursing Program – Placement on Provisional Accreditation
12. Public Comment Period.

[Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).]

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(4/22/08)